

**MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING  
August 27, 2009  
7:00 P.M. - Duvall Fire Station  
15600 – 1<sup>st</sup> Avenue NE, Duvall**

Council Workshop 6:00 PM: WORKSHOP CANCELLED

**The City Council Meeting was called to order by Mayor Pro Tem Elizabeth Walker at 7:00 P.M.**

**Council Present:** Gérard Cattin, Dianne Brudnicki, Vicki Edwards, Elizabeth Walker, Gary Gill, Anne Laughlin, Glen Kuntz.

**Staff Present:** Boyd Benson, Harry Oestreich, Bruce Disend, Sgt. Mike DeBock, Jodee Schwinn.

**I. Additions or Corrections to the Agenda:**

Under Consent Agenda add: Payroll Checks #8738-8744 in the amount of \$148,312.63; Claims Checks #8745-8832, and #8734-#8735 in the amount of \$136,493.85;

**II. Adoption of Council Agenda:**

*It was moved and seconded (Kuntz-Edwards) to adopt the Council Agenda.  
The motion carried. (7 ayes).*

**III. Comments from the Audience:**

There were no comments from the audience.

**IV. Approval of Consent Agenda:**

*It was moved and seconded (Brudnicki-Kuntz) to approve the consent agenda which included Payroll Checks #8738-8744 in the amount of \$148,312.63; Claims Checks #8745-8832, and #8734-#8735, in the amount of \$136,493.85; Approving (AB09-62) a change order with WH Pacific for the Main Street Reconstruction Project; and approving the Council Meeting minutes of 8/13/09; The motion carried. (7 ayes).*

**V. Presentation:           None**

**VI. Scheduled Items:**

**1. Mayor:** Mayor Pro Tem Elizabeth Walker introduced the winning applicants of the Fox Hollow Neighborhood Park Naming Contest. Lauren Hasegawa and Alexandra Edwards contest entries were selected and their park names combined to name the park “The New Friends Fun Park.” They were each presented with a certificate signed by Mayor Ibershof and were also shown the plaque that will be installed at the park. Elizabeth also presented Duvall Cultural Commissioner Kass Holdeman with a gift of appreciation, and thanked her for all of her work to make this year’s SummerStage music in the park possible.

**2. Committee Reports:**

a. Land Use Committee: Councilmember Dianne Brudnicki reported that Boyd Benson met with the Committee to discuss and review the Transportation Impact Fee. Lara Thomas, Planning Manager, and Amy Bright, Planning Assistant, gave the Committee a presentation on the recent tour they took of Camwest Developments in other cities, and the Committee was able to discuss how to develop better policies for land use to accommodate new and innovative building ideas. The Committee also discussed dates for their annual tour to see new building projects. The tour will probably take place sometime in October.

b. Public Works Committee: Councilmember Gary Gill reported the Committee reviewed and discussed the WH Pacific Contract Change Order. They also discussed possible DOE Energy Block Grant funding that could possibly be used towards funding sidewalk projects on 275<sup>th</sup> or on Cherry Valley Road. The Committee is working on construction and bonding, and possible changes to the Duvall Municipal Code surrounding bonding for projects.

c. Public Safety Committee: Councilmember Vicki Edwards announced that King County Fire District #45 will be celebrating it’s 50-year Anniversary in September. The Fire Department is planning a celebration and ceremony to be held on September 19. The public is encouraged and very welcome to attend. They have many different activities planned along with the ceremony. She also reported that the Fire Inspection Program is up and running. The Fire Department still has some work to do on improving the infraction process.

d. Economic Development Committee: Councilmember Anne Laughlin reported that the Committee met and one of the subjects that was discussed was a recently held meeting with local developers, chamber members, and representatives from the local real estate market, to try to figure out how the Economic Development Committee can help market Duvall as a good place to live. Anne commented that at a recent Chamber meeting the question was asked to the attendees why they chose Duvall as a place to live. A few of the main reasons that people gave for moving to Duvall were for the community events, public safety, and affordability. She reported that the Economic Development Committee is also working with Think2A on the best way to market Duvall, and how also to market to “Outside Seattle” to bring visitors to the businesses in town. The Committee is continuing to have ongoing discussions about community events and how the City can help with those.

e. Finance and Administration Committee: Councilmember Gérard Cattin reported the Committee met and reviewed procedures for the publishing of the City's legal notices. A resolution will be coming forward to allow for a daily publication for the City's legal paper of record. He reported they also reviewed the anticipated increase in the cost of medical and dental benefits for employees. The Committee also discussed the impact of the decline in assessed value on City property tax revenue.

**VII. Public Hearing:**      *None*

**VIII. New Business:**

**1. Comprehensive Plan Amendments Update.**

City Engineer/Inspector, Boyd Benson, distributed a summary sheet detailing some of the proposed amendments to the Capital Facilities Element, the Transportation Element, and a revision to the Transportation Impact Fee. He explained that they would like to bring an ordinance forward updating the fee first, most likely during the September or October timeframe. Staff will be providing a summary memo and background cost estimate prior to bringing the ordinance forward. The Transportation Element will be updated at the end of the year.

**IX. Executive Session:**      *None*

**X. Adjournment:**

*It was moved and seconded (Kuntz-Cattin) to adjourn. The motion carried. (7 ayes).  
The meeting Adjourned at 7:39 p.m.*

Signed \_\_\_\_\_  
Mayor Pro Tem Elizabeth Walker

Attest \_\_\_\_\_  
Jodee Schwinn, City Clerk